

(06-13-14 Emergency Meeting)

**MINUTES OF  
BOARD OF COUNTY COMMISSIONERS  
BRADFORD COUNTY, FLORIDA  
EMERGENCY MEETING 12:00 P.M.  
FRIDAY, JUNE 13, 2014**

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The Bradford County Board of County Commissioners convened in an emergency called meeting on Friday, June 13, 2014, at 12:00 p.m. in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

**PRESENT:** Chairman Riddick, Commissioner Chandler, Commissioner Thomas, and Commissioner Lewis. (Commissioner Sellars was unable to attend.)

**ALSO PRESENT:** Brad Carter, County Manager; Will Sexton, County Attorney; Ray Norman, Clerk to the Board; Lisa Hall, Clerk; Kelly Canady, Community Development Director; Rod Crawford, Building Code Administrator; Ernie Triest, Jr. of Triest Construction; and Mark Crawford, Press.

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**CALL TO ORDER:** Chairman Riddick called the meeting to order at 12:00 p.m.

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**RESOLUTION--ADOPTING THE FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDED HOUSING ASSISTANCE PLAN; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE – WILL SEXTON:**

(There is a project in progress in which the homeowners have been out of their home since January 2014, and who have received \$250.00 in temporary relocation payments.)

Mr. Sexton presented the resolution for consideration. The proposed amendment allows the Board to authorize an additional \$500.00 in temporary relocation payments for projects extending over the typical 45-day construction period.

Mr. Sexton read the title into the record.

Discussion ensued, which was not limited to but included, placing a cap on the number of temporary relocation project payments per project, the additional \$500.00 in temporary relocation payments being contingent on Board approval, and reasons for the delay in the current project initiating the proposed amendment.

Incited by inquiry of Mark Crawford with the Press, Mr. Rod Crawford, the Building Official briefly reviewed the scope of work on the project.

*Commissioner Lewis moved, seconded by Commissioner Chandler, and carried 4-0 to adopt the Resolution as presented.* (The [Resolution was assigned No. 2014-04.](#))

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**CONSIDER APPROVAL OF CHANGE ORDER #1 FOR CDBG PROJECT 10-08 IN THE AMOUNT OF \$40,480.00; INCREASING THE TOTAL PROJECT COST TO \$94,910.00 – WILL SEXTON:**

Mr. Sexton presented the change order for consideration.

Discussion ensued, during which Mr. Sexton advised that the LHAP amendment and the change order has been reviewed and approved by the Planning Council for cost effectiveness and compliance with the state guidelines for CDBG projects. He, the Planning Council, the Building Official, and Ms. Canady have reviewed each line item in the change order, and it appears to be reasonably priced for the work being done.

Mr. Sexton explained how the project went from a rehab project, to a demo/reconstruction project, and back to a rehab project, resulting in the need for the change order for the April 1, 2014 rehab contract with Triest Construction.

*Commissioner Chandler moved, seconded by Commissioner Thomas, and carried 4-0, to approve the Change Order as presented.*

(There was brief discussion concerning what necessitates calling emergency meetings.)

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Based on inquiry of Mr. Sexton, there was some discussion regarding the temporary relocation payments due to the homeowners in this situation.

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**ADJOURN:** There being no further business, the meeting adjourned at 12:30 p.m.

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**DANIEL RIDDICK, CHAIRMAN**

**ATTEST:** \_\_\_\_\_  
**RAY NORMAN, CLERK TO THE BOARD**

**Minutes approved by BOCC at the Regular Scheduled Meeting of**  
\_\_\_\_\_.